

DECLARATION, POWER OF ATTORNEY AND PETITION

We, Bret H. ASHTON and Clint H. ASHTON, declare: that we are citizens of the United States of America; that our residences and post office addresses are both P.O. Box 1030, 550 North Cemetery Road, Gunnison, Utah 84634, respectively; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled WOOD SUPPORT PILIING WITH COMPOSITE WRAPPING, for which a patent is sought and which is described and claimed in the specification attached hereto; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose information which is material to the examination of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents, Grant R. Clayton, Registration No. 32,462, Alan J. Howarth,

Registration No. 36,553, Karl R. Cannon, Registration No. 36,468, Bretton L. Crockett, Registration No. 44,632 and Clifford B. Vaterlaus, Registration No. 47,261, all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all future correspondence in connection with this application to:

Customer No. 20449

Please direct all telephonic and facsimile communications to:

Karl R. Cannon
Telephone: (801)255-5335
Facsimile: (801) 256-2043

Please reference the below provided attorney docket number in all communications:

T6898

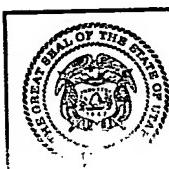
Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

100057086 - 012502

Signed at Gunnison, Utah, this

22nd day of January, 2001. 2002

INVENTOR:



Notary Public
MARILYN B. STEWART
38 West Center Street
Gunnison, Utah 84634
My Commission Expires
September 1, 2002
State of Utah

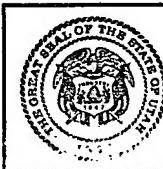
Bret H. ASHTON

Marilyn B. Stewart, notary public

Signed at Gunnison, Utah, this

22nd day of January, 2001. 2002

INVENTOR:



Notary Public
MARILYN B. STEWART
38 West Center Street
Gunnison, Utah 84634
My Commission Expires
September 1, 2002
State of Utah

Clint H. ASHTON

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Marilyn B. Stewart, notary public

DECLARATION CLAIMING SMALL ENTITY STATUS
FOR A SMALL BUSINESS CONCERN

I, Clint H. ASHTON, hereby declare: that I am President of Wasatch Technologies Corporation, a corporation of the State of Utah and having a principal place of business at P.O. Box 1030, 550 North Cemetery Road, Gunnison, Utah 84634; I am empowered to act on behalf of said corporation; and that said corporation qualifies as a small business concern as defined in 13 C.F.R. § 121.3-18 and 37 C.F.R. § 1.9(d), for purposes of paying reduced fees to the Patent and Trademark Office under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of said corporation, including those of its affiliates, does not exceed 500 persons. I understand that, for purposes of this declaration, (1) the number of employees is the average over the previous fiscal year of the number of persons employed on a full-time, part-time, or temporary basis during each of the pay periods of the fiscal year, and that (2) two business concerns are considered to be affiliates of each other when one business concern either directly or indirectly controls or has the power to control the other, or when a third party or parties control or have the power to control both business concerns.

I further declare that all rights, title, and interest relating to the invention entitled WOOD SUPPORT PILING WITH COMPOSITE WRAPPING, invented by Bret H. ASHTON and Clint H. ASHTON,

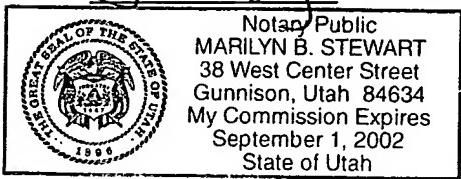
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as described in the patent application filed concurrently herewith have been conveyed to and currently remain with said corporation.

I acknowledge the duty to file, in the above-mentioned application or any patent issued in respect thereof, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of (1) the issue fee or (2) any maintenance fee due after the date on which status as a small entity is no longer appropriate. I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this declaration is directed.

Signed at Gunnison, Utah, this 22nd day
(City) (State)

of January, 2001. 2002



WASATCH TECHNOLOGIES CORPORATION

By:

Clint H. ASHTON, President

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Marilyn B. Stewart, notary public

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: Bret H. ASHTON, et al.)
TITLE: WOOD SUPPORT PILING)
WITH COMPOSITE)
WRAPPING)
SERIAL NO.: _____) CERTIFICATE UNDER 37
FILED: _____) C.F.R. § 3.73(b) TO
EXAMINER: _____) ESTABLISH RIGHT OF
ART UNIT: _____) ASSIGNEE TO TAKE ACTION
10825 "



Commissioner for Patents
Washington, D.C. 20231

Sir:

In order to establish its right to take action before the Office in the above-captioned matter, WASATCH TECHNOLOGIES CORPORATION certifies that it is the assignee of the entire right, title and interest in the patent application identified above and attached hereto by virtue of either:

A. [X] An assignment from the inventor of the patent identified above. The assignment was recorded in

CERTIFICATE OF EXPRESS MAILING

DATE OF MAILING January 25, 2002 EXPRESS MAIL LABEL NO: EF08616340US

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service on the date indicated above and is addressed to: Box Patent Application, Assistant Commissioner for Patents, Washington D.C. 20231

Karl R. Cannon
Karl R. Cannon
Attorney Registration No. 36,468
Attorney for Applicant

the Patent and Trademark Office at Reel ____,
Frame ____, or for which a copy thereof is
attached.

B. [] A chain of title from the
[inventor(s)/applicant(s)] of the
[patent/trademark application] identified
above, to the current assignee as shown below:

1. From: _____ To: _____

The document was recorded in the Patent and
Trademark Office at Reel ____, Frame ____, or for
which a copy thereof is attached.

2. From: _____ To: _____

The document was recorded in the Patent and
Trademark Office at Reel ____, Frame ____, or for
which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the Patent and
Trademark Office at Reel ____, Frame ____, or for
which a copy thereof is attached.

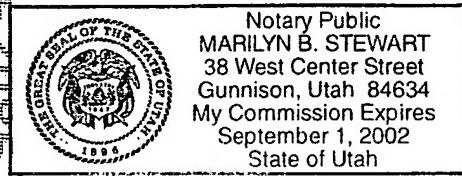
Copies of assignments or other documents in the chain of
title are attached.

The undersigned (whose title is supplied below) is empowered
to sign this certificate on behalf of the assignee.

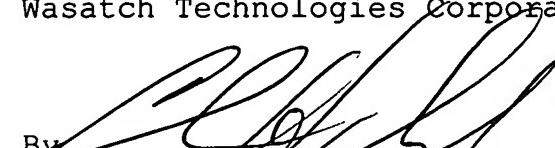
I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon/registration, etc..

CHCI 042502

Dated this 22nd day of January, 2001. 2002



Wasatch Technologies Corporation


By Clint H. Ashton, President

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